

JEFFERSON COUNTY COMMISSIONERS
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TOM LYTHGOE, CHAIR

KEN WEBER

DAVE KIRSCH

**PROCEEDING OF THE BOARD OF COMMISSIONERS
COUNTY OF JEFFERSON, STATE OF MONTANA
April 14, 2009**

Present: Commissioners Lythgoe and Kirsch

Absent: Commissioner Weber

MINUTES

Commissioner Lythgoe moved to approve the minutes of February 3. Commissioner Kirsch seconded. The motion carried.

Commissioner Lythgoe moved to approve the minutes of March 24. Commissioner Kirsch seconded. The motion carried.

Commissioner Lythgoe moved to approve the minutes of March 31. Commissioner Kirsch seconded. The motion carried.

CALENDAR REVIEW

- 4/15 JLDC planning meeting - noon
- 4/16 Ash Grove Citizen's Advisory Group - 8:00
- Meeting to discuss Martinez Gulch RID - 1:00
- Fair Board - 7:00

COMMISSION REPORTS

PROPOSED FIRE REGULATIONS

Commissioner Lythgoe reported that the Commission started the fire regulations review on Wednesday and finished up on Monday. The changes will be made and sent to Bruce Suenram.

AREA IV ON AGING

Commissioner Kirsch reported that he attended the Area IV on Aging meeting in Three Forks on AAA minutes shell.wpd

Thursday. They reviewed funding requests. Funding is down considerably from last year, almost 20%.

ITEMS FOR COMMISSIONERS ACTION OR REVIEW

DISCUSS AND DECIDE ON DISPOSAL OF COMMISSION VAN

Commissioner Lythgoe stated that the van isn't being used much any more and there are other vehicles available. He isn't sure if we need it any longer.

Commissioner Kirsch moved to put the Commission van up for sale at the time the Sheriff's Office auctions their vehicles. Commissioner Lythgoe seconded. The motion carried.

DISCUSS AND DECIDE ON PROPOSED FIRE REGULATIONS FOR FIRE CHIEFS REVIEW

Commissioner Lythgoe stated that there is nothing to decide. The changes were made in work meetings and will be sent out.

DISCUSS AND DECIDE ON INTERCAP LOAN FOR MARTINEZ GULCH RID/RMD

Commissioner Lythgoe stated that this has been moved to the next agenda. They will be meeting to discuss this on Wednesday.

Commissioner Kirsch moved to adjourn. Commissioner Lythgoe seconded. The motion carried.

MEETING ADJOURNED

ATTEST:

BONNIE RAMEY
CLERK AND RECORDER

TOMAS E. LYTHGOE, CHAIR

KEN WEBER, COMMISSIONER

DAVE KIRSCH, COMMISSIONER